

## April 2006 Annual Meeting

State of Wisconsin April 11, 2006

County of Brown

Town of Pittsfield

The Annual Meeting of the Town of Pittsfield was held on Tuesday, April 11, 2006. Meeting was called to order at 7:30 p.m. by Chairman Deneys followed by the Pledge of Allegiance. Gerald Wesolowski gave the opening prayer. Board members were introduced, as well as Attorney Jon Anderson. Members of Planning Committee, Board of Adjustment and Assessor Robert Demuth were also introduced.

G. Bialozynski/Ken VerHeyden, motion to approve the minutes of the April 12, 2005. Motion carried.

Memoriam Resolutions 2006-10 and 2006-11 were adopted to honor the memory of Stanley Kapla Jr. and Edward Dudek for their dedication and service to the Town of Pittsfield.

Treasurer Harrig reported \$243,307.12 in the General Account. Park Fund has \$53,060. There is \$3,410,000 due on the Capitol Improvement loan. In 2005 there were 211 dog tags issued. Helen Wagner/Susan Blinstrub, motion to approve the treasurer's report. Motion carried.

Francis Karchinski reported on N.E.W. Rescue Inc. They presently have 22 first responders and are always looking for more people. The squad is working out very well and he is expecting a bright future for them. Jenna Dias/David Niespodzany, motion to approve the report. Motion carried.

Randy Wichlacz, assistant fire chief for Tri-County Fire Department, reported they have 42 members on staff. In 2005, 72 runs were made with 29 to the Pittsfield area. A new 2200 gallon tanker was purchased in 2005 along with pagers and other needed equipment. Carver Yacht will fund the installation of a lighted sign on the east end of the firehouse. Victoria Sobeck/Marge Steinbruecker, motion to accept the report. Motion carried.

Gerald Wesolowski commissioner for Pittsfield Sanitary Dist No. 1, reported John Tausch had retired as a commissioner and Chairman Deneys appointed Al Tauscher for a 6 year term. Maintenance fees were down in 2005. One new house had been added to the district in 2005 and one more in 2006. Bob Andrus/Tom Steinbruecker, motion to approve the report. Motion carried.

The building inspector report showed 18 new homes, 3 commercial sites, 7 additions or remodeling sites, 4 pools, 28 sheds, garages etc., for an additional \$6,545,040. Stan Kaczmarek/Jenna Dias, motion to approve the report. Motion carried.

Assessor Robert DeMuth reported the 2006 tax roll is completed. Assessed values increased \$12 million dollars. Open book is scheduled for April 29, 2006, with board of review May 12,

2006. Ben Otis/Tim Richard, motion to accept the report. Motion carried.

Humane Officer Chris Bezio had 42 calls for animals. Problem animals are handled through the Brown County Police Department. Ron Kazmierczak/ Susan Blinstrub, motion to approve the report. Motion carried.

Chairman Deneys reported less than one mile of Brookside Drive had been reconstructed this past year and repairs done on Hillside Drive, all staying under budget. No major construction planned for 2006 because of budget restraints but roads will be checked and necessary maintenance done.

Chairman's report:

With the great response to placing ads in the town news letter and generous donation of paper and printing, the news letter is able to be sent out for about \$35 per mailing.

A statement was read from Attorney Anderson with regards to the settlement of the lawsuit involving Tri-County Rescue. 1. The municipalities would receive all the equipment, vehicles and property in Tri-County's possession. 2. A process for open records to the public. 3. Dissolution of Tri-County by Sept. 20, 2006. Settlement money is being held in a trust fund to be paid when all components of the mediation have been settled. 4. All parties have agreed to a joint statement to the media, and this will be the only statement to the media regarding the settlement of the case. Tim Richards/Victoria Sobeck, motion to accept the report. Motion carried.

David Niespodzany/ Ben Otis. Motion to appropriate \$20, 000 to the Brown County Bridge Fund. Motion carried.

Keith Deneys/Stan Kaczmarek, motion to dispense with the reading of the Financial Statement. Motion carried.

Helen Wagner/Tom Steinbruecker, motion to approve the Financial Statement as printed. Motion carried.

Victoria Sobeck/Robert Andrus, motion to research uniform garbage pickup and bring back the information to another public meeting. Motion carried.

Stan Kaczmarek/Dennis Johnson, motion to enter into an agreement to sell the Town of Pittsfield Parkland known as parcel PI-395-2 under the following conditions: the funds from the sale shall immediately be used to purchase equitable land within the Town which will be dedicated as park land, the replacement parcel shall have equal or greater acreage, the purchaser of parcel PI-395-2 shall agree to cover all legal, survey and other related costs of the transaction. Motion carried.

Fire sign are being manufactured with installation to begin May 2006.

Gary Bialozynski/Ben Otis, motion to appoint Chairman Deneys to serve as Pittsfield's representative on the Tri-County Fire Department. Hand vote 18 for 13 against. Motion carried as an advisory motion.

Lease with Metro-Soccer has been terminated. Land is being cash rented for 2006.

An accurate vehicle count will be done on Rolling Hill Drive to help determine if reduced speed limits are needed.

Gary Bialozynski/Susan Blinstrub, motion to adjourn at 9:30 p.m. Motion carried.

Jan Bodart/clerk